



**Notice of Regular Meeting**  
**Conference Room**  
**December 12, 2024                      12:00 PM**

Item Description

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Call Meeting to Order

Pledges

1. U.S. Pledge of Allegiance
2. Texas Pledge of Allegiance

Invocation

Open Forum

Superintendent's Report

1. Enrollment
2. Introduction of the new Executive Assistant to the Superintendent, Ms. Myrna Villegas
3. General Updates
4. Happy Birthday, Gene Walker, December 28th.

Consent Agenda

1. Minutes of November 21, 2024 Board Meeting
2. Financial Reports for November 2024
3. UIL No Pass/No Play Course Exemptions List

Action Items

1. District Improvement Plan 2024-2025 (CCMR, HB3)

Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 557, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

\_\_\_\_\_, **Superintendent / CEO**

**BOARD MEETING -AUDIENCE PARTICIPATION SIGN-UP**

The Board shall allow public comment on specific agenda items where a member of the public desires to speak. Notice must be submitted to Board Secretary, Mrs. Linda Davis no less than ten (10) minutes before the start of the meeting by email [apluscharterschools@aplus-cs.org](mailto:apluscharterschools@aplus-cs.org)